



Hutchison Port Holdings Trust is a business trust constituted on 25 February 2011 under the laws of the Republic of Singapore and managed by Hutchison Port Holdings Management Pte. Limited.

ANNOUNCEMENT OF CHANGE OF THE CHIEF EXECUTIVE OFFICER OF THE TRUSTEE-MANAGER

Hutchison Port Holdings Management Pte. Limited, as trustee-manager (“**Trustee-Manager**”) of Hutchison Port Holdings Trust (“**HPH Trust**”) announces that its Chief Executive Officer (“**CEO**”) Mr. Lam Hing Man will resign from his present position as CEO of the Trustee-Manager with effect from 25 June 2021 due to health reason, and Mr. Ivor Chow will be appointed as his successor. Mr. Chow is currently the Director of Corporate Finance, Treasury and Risk Management within Hutchison Port Holdings group and an executive of the Trustee-Manger who provides ad hoc advice on efficiency projects undertaken by HPH Trust. He has been an executive of the Trustee-Manager since 2011 and was the Chief Financial Officer of the Trustee-Manager for the period from February 2011 to April 2016.

The detailed announcements on the appointment and cessation of the CEO, pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released separately.

The Board of the Trustee-Manager wishes to express its sincere gratitude to Mr. Lam for his valuable contribution to HPH Trust during his tenure as the CEO of the Trustee-Manager.

By Order of the Board

Hutchison Port Holdings Management Pte. Limited
(Incorporated in the Republic of Singapore with limited liability)
(as trustee-manager of Hutchison Port Holdings Trust)
(Company Registration No. 201100749W)

Ms. Kim Yi Hwa
Company Secretary
7 June 2021

ABOUT HPH TRUST

HPH Trust is a container port business trust listed in Singapore.

HPH Trust owns interests in world class deep-water container port assets located in two of the world’s busiest container port cities by throughput - Hong Kong and Shenzhen, the People’s Republic of China (“**PRC**”). Other assets in the HPH Trust portfolio include the port in Huizhou, PRC, as well as certain port ancillary services and the economic benefits of river ports complementary to the deep-water container ports operated by HPH Trust.

The investment mandate of HPH Trust is principally to invest in, develop, operate and manage deep-water container ports in the Guangdong Province, Hong Kong and Macau, one of the world’s largest trading hubs by throughput.